



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Colorado River Indian Tribes Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Colorado River Indian Tribes Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a ***regular meeting open to the public on February 28, 2012, beginning at 10:00 a.m. at Arizona Western College, Room 111, 1109 Geronimo Avenue, Parker, Arizona 85344.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.

The agenda for the meeting is as follows:

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| 1. Welcome and Introductions | Veronica Homer, Madam Chair |
| A. Call to Order | |
| 2. Approval of Minutes from January 31, 2012 | Veronica Homer, Madam Chair |
| 3. Call to the Public (Comments limited to 3 minutes per person) | |
| <i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration, and decision at a later date.</i> | |
| 4. 2013 Regional Strategies | Lanna Flood, Regional Director |
| A. New 3-Year Grant Agreements: Process and Timelines | |
| 5. Regional Council Updates | Lanna Flood, Regional Director |
| A. FTF Annual Summit: 8/19 – 8/21 | |
| B. Council Terms: Application Process and Timeline | |
| 6. Coordinator's Report | Lanna Flood, Regional Director |
| A. Financial and Data Reports | |
| B. CRIT and LaPaz/Mohave Informational Meeting – January 31 st | |
| 7. Council Member Updates | Council Members |
| 8. Next Meeting Dates | Veronica Homer, Madam Chair |
| (March 27 th , April 24 th , May 22 nd) | |
| 9. Adjourn | |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lanna Flood, Regional Director, Colorado River Indian Tribes Regional Partnership Council, 601 Riverside Drive, Suite #8, Parker, Arizona 85344, telephone (928) 669-2473. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 8th day of February 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

COLORADO RIVER INDIAN TRIBES REGIONAL PARTNERSHIP COUNCIL

Lanna Flood

Lanna Flood, M.Ed., Regional Director